

# Kankakee County Board of Health

November 8, 2018

6:30 PM

## Agenda

- I. Call to Order
- II. Approval of Agenda\*
- III. Public Comment
- IV. Approval of the October 11, 2018 Board of Health meeting minutes\*
- V. Employee Information
  - A. Employee position update
  - B. Jessica Boudreau
  - C. Alysha Basel
  - D. Jennifer Reyburn
- VI. Division Reports
  - A. Client Services
    1. FCM Site Review
  - B. Environmental Health
  - C. Community Outreach and Planning
    1. Update on Teen Conference
    2. Partnership for Healthy Communities MAPP update
- VII. October 2018 Financial Reports\*
  - A. 2019 KCHD Budget\*
- VIII. Old Business
  - A. Administrator's evaluation tool
  - B. Slate of 2019 BOH officers\*
  - C. Replacement of the Finance and Personnel Committee\*
- IX. Executive Session\*
  - A. Negotiation Update
  - B. Personnel Issue
- X. New Business
  - A. Personnel Issue\*
- XI. Adjournment\*

*\*Board Action Required*